

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
July 1, 2008**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:30pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees John Nordigian, Mike DeMarco, Ken Harvey, Candye Nannini, Lynn Schlosser and Debbie Spurgeon, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney William Stanczak.
- Approval of Agenda:** A motion was made by Harvey, seconded by DeMarco, to approve the agenda as presented.
- Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of Meeting held 6/17/08:** Motion by Harvey, seconded by DeMarco, to approve minutes of 6/17/08 as presented. A request was made for an addition and a deletion under Roll Call, a name change under New Business and addition of a project under Road and Bridge.
- A motion was made by Spurgeon to table the minutes.
- Correspondence 6/17/08-7/01/08:** All correspondence received at Village Hall from June 17, 2008 through July 1, 2008 was reviewed and placed on file.
- Public Comment:** Mrs. Soyka of Chaplin Street asked if Wadsworth could work with the Gurnee Park District to offer in-district fees as the out-of-district fees are substantially higher. Administrator Amidei will pursue. She also asked if mosquito spraying could be done. Senior Trustee Nordigian explained that when Clark Mosquito Company had been contacted in the past, they could not guarantee that spraying would be effective since Wadsworth lots are quite large
- Ordinances and Resolutions:** A motion was made by Schlosser, seconded by Spurgeon, to Adopt an Ordinance Amending the Village Code Pertaining to Signs. Village Planner Glenn Christensen had provided a fourth draft dated June 18 for consideration.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Motion by Harvey, seconded by Schlosser, to Adopt an Ordinance Amending the Village Code Pertaining to Building Inspection Fees and Elevator Codes. Amidei noted that the revision updates the code from the 2005 to the 2007 edition and adjusts inspection fees to reflect the rate charged by the inspection company.
- Roll Call vote: Ayes all, Nays none. Motion carried.
- Old Business:** Discussion of an Intergovernmental Agreement with the Solid Waste Agency of Lake County was led by Peter Adrian of the Agency. Also present from Groot Industries were Dick Mudd and Josh Smith. Mr. Adrian spoke about the role that SWALCO plays in recycling throughout Lake County and the consideration of a recyclables collection agreement with Groot, similar to one in place with predecessor Jensen Disposal for many years. The new agreement also provides for a credit to the Village when recycled materials are hauled to Waste Management's "Recycle America" facility in Grayslake. He noted that nearly all communities are participating in the program with this agreement. The rebated amount would help to offset the new one dollar per household annual fee levied by the Agency. Trustees agreed in principal but some were concerned with paragraph 5 of the agreement and asked for counsel from the Agency and the Village to pursue deleting it. Adrian stated it was the standard State of Illinois language used in contracts with other participating communities.

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- New Business:** A motion was made by Nordigian, seconded by Schlosser, to approve a reduction in the Forest View Planned Unit Development Letter of Credit to 25% of the principal amount of \$1,654,000 to \$413,500 for a period of one year. Developer Russ Swanson was present for questions.
- Roll call vote: Ayes all, Nays none. Motion carried.
- A motion was made by DeMarco, seconded by Nannini, approving a request to conduct the annual Girl Scout Cookie and Fall Activity program within the Village.
- Roll Call vote: Ayes all, Nays none. Motion carried.
- Village President's Report:** President Ryback had no report.
- Village Attorney's Report:** Attorney Stanczak had no report.
- Village Administrator Report:** Administrator Amidei discussed upcoming fee increases to be charged by Lake County Animal Control. He also reported on a resident that has requested his cat population be brought under control. Trustees agreed the cats should be collected before their numbers increase dramatically. Some disagreed that the Village should be responsible for the bill. Amidei will seek animal shelters and authorize Animal control to bring traps. Walgreens asked to administer flu shots to residents at Village Hall. Some trustees did not want the building used by a for-profit organization. The request was declined. He also reported his progress in developing regulations regarding portable storage buildings, asking input from Trustees before going farther.
- Committee Reports:**
- Road and Bridge:** Motion by Schlosser, seconded by DeMarco, to approve partial payment estimate number 1 in the amount of \$393,696 to Chicagoland Paving Contractors, Inc for the 2008 Non-MFT Road Program.
- Roll Call vote: Ayes all, Nays none. Motion carried.
- Ordinance Committee:** Trustee Nordigian had no committee report
- Parks and Village Hall:** Trustee Spurgeon reported on repair of a drain tile in the park.
- Planning, Zoning, Plats:** Trustee DeMarco reported on a new building design for the Shanty, adding a fish market and "food to go" area. The additional lot to be filled may become a future building site. He will submit plans to Attorney Stanczak to determine if the additions comprise a minor or major change to the existing Conditional Use Permit.
- Finance:** Trustee Nannini reported on the first Concert in the Park held June 19. She estimated 150-160 people were in attendance.
- Public Service:** Trustee Harvey had no report.
- Adjournment:** There being no further business, the meeting adjourned at 9:05PM on a motion by DeMarco, seconded by Nordigian.
- Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk